

Council/Agency Meeting Held: _____	City Clerk's Signature _____
Deferred/Continued to: _____	
<input type="checkbox"/> Approved <input type="checkbox"/> Conditionally Approved <input type="checkbox"/> Denied	
Council Meeting Date: November 15, 2004	Department ID Number: 04 - 033

CITY OF HUNTINGTON BEACH REQUEST FOR COUNCIL ACTION

SUBMITTED TO: HONORABLE MAYOR ELECT HARDY AND CITY COUNCIL MEMBERS

SUBMITTED BY: MAYOR CATHY GREEN AND CITY COUNCIL MEMBER GIL COERPER, LIAISONS TO THE HUMAN RELATIONS TASK FORCE

PREPARED BY: JIM B. ENGLE, DIRECTOR OF COMMUNITY SERVICES

SUBJECT: ACCEPT RESIGNATIONS AND APPROVE HUMAN RELATIONS TASK FORCE APPOINTMENTS

Statement of Issue, Funding Source, Recommended Action, Alternative Action(s), Analysis, Environmental Status, Attachment(s)

Statement of Issue:

Due to the resignation of two members, it is necessary to appoint two new members to fulfill terms.

Funding Source:

None required.

Recommended Action: Motion to:

1. Accept the resignation of Lindsay Mingee and approve the appointment of Marney Anderson with a term to expire December 31, 2005 as recommended by Council Liaisons Cathy Green and Gil Coerper.
2. Accept the resignation of Thorin Scott and approve the appointment of Corinne Welch with a term to expire December 31, 2005 as recommended by Council Liaisons Cathy Green and Gil Coerper.

Alternative Action(s):

1. Do not fill the vacancies with the above referenced candidates and direct staff to readvertise the vacancies.

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REQUEST FOR COUNCIL ACTION

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Analysis:

The Huntington Beach Human Relations Task Force consists of nine members. Two letters of resignation were received from Lindsay Mingee and Thorin Scott in August and September respectively (Attachment 1) citing personal reasons. The vacancies were posted on the city's posting board, the city's website, and the Channel 3 scroll.

Interviews were conducted and the City Council liaisons are recommending the appointment of the following two individuals. Marney Anderson, who has been a resident of the city for over four years, is actively involved in a number of community organizations and has a special interest in supporting victims of hate crimes. Corinne Welch, who has been a resident of the city for 32 years and has actively participated in a number of community organizations, including the Environmental Board, is also being recommended for appointment.

Copies of the respective applications were transmitted to the City Council under separate cover. An updated membership listing with the recommended appointees is included as Attachment 2.

Environmental Status: Not Applicable

Attachment(s): List attachment(s) below.

City Clerk's Page Number	No.	Description
3 6	1	Letters of Resignation
	2	Revised Membership Roster

RCA Author: E. Kuhnke

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